

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, SEPTEMBER 28, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 21, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 5 additions and deductions to the tax assessment rolls per Exhibit "A". (19991949)

- 3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Madonna Rehabilitation Hospital
Sesostris Shrine Temple
Villa Marie School

- 4) **DENIAL OF A MOTOR VEHICLE TAX EXEMPTION:**

Sisters of Mary Queen of Mercy

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL
CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER
PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE
MAY ACCOMMODATE YOUR NEEDS.**

5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:**

Dennis and Malinda Buel (2 notices)

Arlin and Delores Knisley

Laury and Jerry Hostetler

6) **ADJOURNMENT:**

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 28, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, September 21, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, September 28, 1999.

- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to Susie Songster for her services with the Lincoln Fire Department. (19991545)

 - B. Presentation of the Commissioners Award of Excellence to Vonda Aldred, an employee with the County Attorney's Office, for the month of September. (19991881)

 - C. Energy Options Program with Peoples Natural Gas - William H Lucke (19991962)

- 4) **OLD BUSINESS:**

Subordination of two loans to Donna McCoy doing business as Banner House Fabrics, in the amount of \$5,000, to the Farmers and Merchants Bank of Panama, Nebraska. (19991768)

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

5) **NEW BUSINESS:**

- A. An interlocal agreement with the City of Lincoln reestablishing and revising the Information Services Division, Information Services Policy Committee, Government Access and Information Committee, Criminal Justice and Information System and the Geographic Information System Advisory Committee. The term of the contract is for a one year period, beginning upon date of execution and automatically renewable thereafter. (19991876)
- B. Grant contracts with the following to be paid quarterly for the term of the contract which begins July 1, 1999 and ends June 30, 2000:
- Lincoln Action Program, Inc. for food, clothing and emergency assistance to residents of Lancaster County. The County will pay \$33,306. (19991923)
 - Lincoln Action Program, Inc. for Education Outreach, Homeless Prevention, COLT, Emergency Services and Family Preservation. The County will pay \$111,989 (19991922)
 - YWCA for the Parents Center and the Survival Skills Program. The County will pay \$51,254. (19991921)
 - League of Human Dignity Inc. for administration, the center for independent living and barrier removal. The County will pay \$64,750. (19991920)
- C. Grant contracts with the following which are to be paid quarterly by the County for the term of the contract beginning September 1, 1999 and ending August 31, 2000:
- Centerpointe, Inc. to provide a Day Reporting Center, in the amount \$72,720. (19991946)
 - Centerpointe, Inc. for 100 hours of mental health substance abuse oversight by Dr Charles Thiessen, in the amount of \$7,500. (19991945)
 - Leadership Lincoln, Inc. to provide administration of a Youth Leadership Lincoln Institute, in the amount of \$10,000. (19991944)
- D. A grant contract with Centerpointe, Inc. for general operations and specific projects for Adult Residential and Youth Residential, beginning July 1, 1999 and ending June 30, 2000. The County will pay \$310,546. (19991943)
- E. A contract with Sheryl Schrepf for consultation regarding management of the Families First and Foremost Project, beginning September 7, 1999 and ending September 6, 2000. Payment is to be made monthly and total compensation is \$60,000. (19991939)
- F. A contract with the State of Nebraska, Department of Roads to allow County roads to act as detours during improvements to Highway N-79 from and including its intersection with US Highway 34. The County will improve the intersection and site distance at 14th Street and Raymond Road and the State will pay 50 percent, up to \$125,000. (19991931)

5) **NEW BUSINESS CONTINUED:**

- G. A contract with Schemmer Associates for surveying and professional engineering services for the design and preparation of plans for regrading of West Denton Road from Southwest 140th Street to the Village of Denton. Surveying is to begin October 4, 1999 and to be completed by October 29, 1999 with all reports to be presented to the County by December 17, 1999. The County will pay \$24,000. (19991956)
- H. A resolution striking uncollectible personal property tax from the tax list. (19991874)
- I. A resolution directing the County Treasurer to issue tax sale certificates to the County on all parcels of real estate where there are delinquent taxes and also directing the County Attorney's Office to begin tax foreclosure proceedings. (19991875)
- J. Recommendation from the Purchasing Agent and Lancaster Manor to award a request for proposal to Mobile Dental Services for dental and related services to Lancaster Manor residents. This will be a three year agreement, if approved, with one option for renewal of an additional three year period. All compensation to the provider will be billed and reimbursed at the Medicaid rate. (19991957)
- K. Recommendation from the Lancaster County Personnel Policy Board to revise the Family and Medical Leave Act Personnel Policy Bulletin. (19991961)
- L. Appointment of Kathleen A Sellman as the Director of the Lincoln-Lancaster Planning Department.

6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Setting of a public hearing for Wednesday, November 3, 1999 at 7:30 p.m. in the Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed One and Six Year Road and Bridge Improvement Program for fiscal year 2000.
- B. Request from Carolee Whiting, an employee with the County Assessor's Office, to voluntarily participate in the Lancaster County Retirement Plan. (19991960)

6) **CONSENT ITEMS CONTINUED:**

C. Maintenance agreements with the following:

- JJE, Inc. for a Canon Micro Scanner and two printers for the Register of Deeds Office, beginning September 15, 1999 and ending September 14, 2000. Payments will be made quarterly, in the amount of \$286.25, for an annual total of \$1,145. (19991942)
- JJE, Inc. for a Canon microfilm reader/printer for County Court, in the total amount of \$545, beginning September 29, 1999 and ending September 28, 2000. (19991941)
- Hewlett Packard for one large format printer/plotter for the County Engineer, in the amount of \$113 per month for a total annual cost of \$1,356. (19991940)

D. A contract with Great Plains Appraisal, Inc. to review the appraisals for Project C55-L-403(1), Southwest 40th Street, Van Dorn Street to "A" Street, beginning upon execution of the contract with the work to be completed 30 days thereafter. The County will pay \$4,725. (19991954)

E. A contract with the League of Women Voters to provide voter registration sites and workers, beginning September 1, 1999 and ending October 31, 2000. The County will \$3.25 per hour, not to exceed a total amount of \$800. (19991951)

F. A right-of-way contract with Elmer G and Helen Hietbrink at Firth Road and Highway 43, in the amount of \$120.26. (19991938)

G. Rights-of-Entry agreements with the following:

- Craig G and Jeralyn G Prange at 10845 South 56th Street. This is a voluntary donation. (19991932)
- John W and Joan W Lofgren at 10600 South 56th Street. This is a voluntary donation. (19991933)
- Dean H and Judith J Ubben on South 56th Street. This is a voluntary donation. (19991955)

7) **EXECUTIVE SESSION (PENDING LITIGATION):**

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **DISCUSSION:**

10) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 30, 1999 at 8:15 a.m. in the conference room located immediately west of the Commissioners Chambers, Room 113, on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, October 5, 1999 at 1:30 p.m. in the Commissioners Chambers on the first floor of the County-City Building regarding the following:
 - 1. Final Plat 99010, Meadow View, requested by Jack Tuma of ESP on behalf of Meadow View Estates, Inc., for 28 residential lots and three outlots for future development, open space and wastewater lagoon on property generally located in the northwest corner of Southwest 84th Street and West Van Dorn Streets in Lancaster County, Nebraska. (19991839)
 - 2. County Board of Zoning Appeals, Appeal 109, requested by Peter W Katt on behalf of Patti Hinzman and Dennis Eucher, alleging an error of interpretation of Section 4.017(f)(2) and 4.017(f)(1) relating to determination of lot use and for a variance relative to buildable lot area, average lot width, minimum frontage and requirements for common ownership of adjoining lots on property located at South 96th Street and Saltillo Road in Lancaster County, Nebraska. (19991840)
 - 3. County Change of Zone 190, requested by the Interim Director of Planning, at the request of the Lancaster County Board, for a text amendment to the Lancaster County Zoning Resolution to declare a Limited Moratorium on off-premise signs of 150 square feet or more in area in all zoning districts through February 10, 2000. (19991843)
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

REPORTS AND INFORMATIONAL FILINGS: The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk's Office:

A. Reports from the following:

Register of Deeds (19991880)

Sheriff (19991950)